

September 29, 2021

A regular meeting of the Board of Commissioners of the Port Washington Water District was held at the District offices located at 38 Sandy Hollow Road, Port Washington, New York, on Wednesday, September 29, 2021 at 8:00am.

PRESENT: COMMISSIONERS:

David Brackett, Chairman
Peter Meyer, Secretary
Mindy Germain, Treasurer

William DeWitt, Attorney
William Merklin, P.E., Engineer
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager

Also Present: Francine Furtado, Resident

The meeting was called to order by David Brackett, Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on September 22, 2021 were read and approved.

The Board further reviewed the District's account balances as follows as of September 29, 2021:

General Checking	\$2,260,058.02
Money Market	\$28,638.92
Tap Fee Account	\$33,170.78
Repair Reserve Equipment	\$87,119.50
Repair Reserve Bldg & Grounds	\$112,739.17

At 8:15am Commissioner Brackett announced that bids would be opened for Contracts 2021-01, 2021-04 and 2021-05 1,4-Dioxane, PFOA AND PFOS Treatment at Hewlett Well No. 4 as follows:

1. Contract 2021-01 General Construction 1,4-Dioxane, PFOA AND PFOS Treatment Hewlett Well No. 4

1. Fortunato Sons Contracting	\$1,280,000.00
2. Patriot Organization	\$1,389,000.00
3. Construction Consultants	\$1,482,000.00
4. W.H.M. Plumbing & Heating	\$1,500,000.00
5. WJ Northridge Construction	\$1,529,000.00
6. Stalco Construction	\$1,564,000.00
7. East End Group	\$1,744,000.00
8. Irwin Contracting	\$2,167,100.00
9. Darcon Construction	\$2,252,500.00
10. IBS Enterprises Inc.	\$2,467,000.00
11. Philip Ross Ind.	No Bid

2. Contract 2021-04 Electrical 1,4-Dioxane, PFOA AND PFOS Treatment Hewlett Well No. 4

1. Palace Electrical	\$687,000.00
2. Hinck Electric	\$969,900.00
3. Baltray Electric	\$996,691.00

3. Contract 2021-05 Plumbing 1,4-Dioxane, PFOA AND PFOS Treatment Hewlett Well No. 4

1. Hirsh & Co.	\$2,400,000.00
2. W.H.M. Plumbing & Heating	\$2,438,904.00
3. Bensin Contracting	\$2,494,900.00
4. Atlantic Wells	\$3,669,000.00
5. Philip Ross	No Bid

The Board reserved decision and directed the engineers from D&B to review the bids and report back to the Board.

Michael Savarese, P.E., and William Merklin, P.E. reported on the following:

1. Grant Funding Opportunities – New WIHA Grant opportunity announced with an application submittal deadline of 11/22. Discussed opportunity for project applications. Green Innovation Grant application under review. During the AWWA Tifft conference last week, the NYS Department of Health reported that these CFA grants applications are under review.
2. Hewlett Transformer Relocation – Contractor meeting with PSEG on site 9/28 to coordinate setting the new transformer and meter.
3. Stonytown AOP and Nitrate Treatment – Preparing combined AOP/Nitrate treatment detailed design and preparation of building architectural elevations. Received confirmation from EFC that we have everything in place required for grant execution.
4. Morley Park AOP Treatment – Submitting detailed design drawings and specifications to the Nassau County Department of Health and NYS Department of Health.

Checks for payment of claims, due from the Port Washington Water District totaling \$37,714.49 were approved for payment by the Board.

At 8:45am a motion was made to go into executive session.

At 9:18am the regular meeting resumed.

There being no further business to discuss the meeting was adjourned at 9:20am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on September 29, 2021.

Peter Meyer, Secretary